



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500QC74

Company Name: **YCB DC TRUSTEE LIMITED**

Company Number: **SC258780**

Date of this return: **04/02/2016**

SIC codes: **66290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UK COMPANY SECRETARIAT 30 ST VINCENT PLACE
GLASGOW
SCOTLAND
SCOTLAND
G1 2HL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **HANLON**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Company Secretary 2

Type: **Person**
Full forename(s): **LOUISE ANNE**

Surname: **MCCORMICK**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BRIGHT**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN BARRY**

Surname: **FLETCHER**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **MALARKEY**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MURRAY**

Former names:

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR CREDIT POLICY
MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **UPSON**

Former names:

Service Address: **30 ST VINCENT PLACE**
 GLASGOW
 UNITED KINGDOM
 G1 2HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CYB INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.